

ACADEMIC COUNCIL

HERITAGE INSTITUTE OF TECHNOLOGY, KOLKATA-700107

MINUTES OF THE FIFTEENTH MEETING OF THE ACADEMIC COUNCIL HELD ON
TUESDAY, 31st JULY, 2018 AT 11:00 AM AT "A" BUILDING CONFERENCE ROOM

Members Present:

1. Prof. (Dr.) Pranay Chaudhuri	Chairman
2. Prof. (Dr.) Madhurima Chattopadhyay, HOD (AEIE)	Member
3. Prof. (Dr.) Srabanti Basu, HOD (BT)	Member
4. Prof. (Dr.) Tapas Sadhu, HOD (CE)	Member
5. Prof. (Dr.) Sulagna Chatterjee, HOD (ChE)	Member
6. Prof. (Dr.) Jayati Datta, HOD (Chem)	Member
7. Prof. (Dr.) Subhashis Majumder, HOD (CSE) & Dean (UG)	Member
8. Prof. (Dr.) Prabir Banerjee, HOD (ECE)	Member
9. Prof. (Dr.) Saibal Dutta, HOD (EE)	Member
10. Prof. (Dr.) Suparna Chakraborty, HOD (Hum.)	Member
11. Prof. (Dr.) Tapan Chakrabarti, HOD (IT)	Member
12. Prof. (Dr.) Sukanta Sarkar, HOD (ME)	Member
13. Prof. (Dr.) N P Nayak, HOD (Phy) and Dean (Student Affairs)	Member
14. Prof. Chandan Mazumdar, Nominee BOG	Member
15. Prof. Debjani Ganguly, Nominee MAKAUT	Member
16. Prof. Krishanu Datta, Faculty Representative	Member
17. Prof. (Dr.) Santanu Ghorai, Faculty Representative	Member
18. Prof. (Dr.) Nirman Ganguly, Faculty Representative	Member
19. Prof. Kalarab Ray, Member Secretary and Deputy Controller of Examinations	Member

Leave of Absence Granted:

1. Prof. (Dr.) Sandip Chatterjee, HOD (Math.)
2. Prof. (Dr.) Siuli Roy, HOD (MCA)
3. Prof. (Dr.) Chandan Guha, Nominee BOG
4. Mr. Ivan Saha, Nominee BOG
5. Prof. B B Paira, Nominee BOG
6. Prof. (Dr.) Siddhartha Mukherjee, Representative MAKAUT
7. Prof. (Dr.) Nabendu Chaki, Nominee MAKAUT

Special Invitees Present:

1. Prof. B R Saha, Controller of Examinations

After granting leave of absence to members as mentioned above, the meeting started.

Welcome by the Chairman

The Chairman welcomed all members to this Fifteenth Academic Council meeting.

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Agenda No. 1: Confirmation of the Minutes of the last Academic Council Meeting held on 09-Jul-2018

The minutes of the fourteenth meeting of the Academic Council held on 09-Jul-2018 were confirmed and adopted.

Agenda No. 2: Action Taken Report for the last meeting held on 09-Jul-2018

The revised curriculum (Course Structure for entire programme and Detailed Syllabus for 1st Year) for the following programmes, effective from Academic Year 2018-19, were published on the HIT Web-site on 25-Jul-2018, before commencement of the B Tech 1st Year classes:

- B Tech – AEIE, BT, CE, CHE, CSE, ECE, E, IT, and ME
- M Tech – AEIE, BT, REEN, CSE, ECE, and VLSI

Agenda No. 3: Consideration of the results of Even Semester Examinations 2018 held in May-Jun-2018 for the following: B Tech 4th and 6th Semester, M Tech 2nd Semester, and MCA 2nd and 4th Semester

The analysis of the results, compiled by the Controller of Examinations (CoE), was presented in PowerPoint form; also a printed booklet, titled “Result of 4th & 6th Semester B. Tech and 2nd & 4th Semester MCA and 2nd Semester M. Tech Examinations, 2018”, was distributed to all members for ready reference. After due deliberations, the results for the following programmes were approved by the Council:

- ✓ **B Tech** – for all students of 2nd Year (4th Semester), and 3rd Year (6th Semester) for following streams: AEIE, BT, CE, CHE, CSE, ECE, EE, IT, and ME
- ✓ **M Tech** – for all students of 1st Year (2nd Semester) for following streams: AEIE, BT, CSE, ECE, RE (offered by CHE Department), and VLSI (offered by ECE Department)
- ✓ **MCA** – for all students of 1st Year (2nd Semester), and 2nd Year (4th Semester)

Agenda No. 4: Miscellaneous

None

There being no other item in the agenda, the meeting ended with a vote of thanks to the Chair.



Prof. (Dr.) Pranay Chaudhuri
Chairman
Academic Council



Prof. Kalash Ray
Member Secretary
Academic Council